

- Item 17 Ratification of May 24, 2005 Workshop on Leon County Jail Population Management and Request to Schedule a Follow-up Workshop on Tuesday, August 30, 2005 at 12:00 – 1:30 p.m.
(County Administration/Special Projects – Vincent Long/Ken Morris)

The Board approved Options #1 and #2:

- 1. Ratify Board actions taken at the May 24, 2005 Workshop on Leon County Jail Population Management.**
- 2. Schedule the follow-up workshop on Leon County Jail Population Management for August 30, 2005, from 12:00 - 1:30 pm.**

- Item 18 Authorization to Submit Application for Department of Health Primary Care for Children and Families Challenge Grant
(County Administration/health and Human Services – Vincent Long/Joe Sharp)

The Board approved Option #1: Authorize staff to submit a Primary Care for Children and Families Challenge Grant Program application.

- Item 19 Request to Schedule a Workshop on a Proposed Ordinance Amending the Land Development Code to Provide Development Incentives for Affordable Housing for Tuesday, August 30, 2005 at 1:30 – 3:00 p.m.
(County Administration/Planning – Vincent Long/Wayne Tedder)

The Board approved Option #1: Schedule a workshop regarding consideration of a proposed Ordinance amending the Land Development Code to provide development incentives for affordable housing on Tuesday, August 30, 2005, 1:30 – 3:00 p.m.

- Item 20 Acceptance of \$150,000 Donation from the Friends of the Library
(County Administration/Library – Vincent Long/Helen Moeller)

The Board approved Option #1: Accept \$150,000 donation from the Friends of the Library and adopt the attached Resolution and associated budget amendment.

- Item 21 Approval of Continuing Supply Agreement with Jacksonville Sound and Communications, Inc. for Courtroom Sound System Materials and Installation
(Management Services/MIS – Kim Dressel/Pat Curtis)

The Board approved Option #1: Approve the Agreement awarding bid to Jacksonville Sound and Communications, Inc. for sound system materials and installation and authorize Chairman to execute the Agreement.

- Item 22 Approval of Agreement Awarding Bid to Air Ideal, Inc. in the Amount of \$422,813 for Replacement of the Main Library Chiller
(Management Services/Facilities Management – Kim Dressel/Tom Brantley)

The Board approved Options #1 and #2:

- 1. Approve an Agreement awarding bid to Air Ideal, Inc., in the amount of \$422,813 for the replacement of chiller system equipment at the Main Library, and authorize the Chairman to execute.**
- 2. Approve the Resolution and associated Budget Amendment Request in the amount of \$77,193.**

Item 23

- Approval to Award Bid to C & L Associates for Custodial Services at the Leon County Courthouse
(Management Services/Facilities Management – Kim Dressel/Tom Brantley)

The Board approved Options #1 and #2:

- 1. Approve Agreement awarding bid to C & L Associates, Inc. for custodial services at the Leon**

County Courthouse in the amount of \$340,951, for a 15-month period and authorize the Chairman to execute.

2. Authorize the continuation of custodial services by C & L Associates, Inc. for Group 2 and Group 4 County buildings until a new custodial services provider is selected.

Item 24 Approval of Draft Agreement Bid Award for Relocation of the Historical Bradfordville School Building

(Management Services/Facilities Management – Kim Dressel/Tom Brantley)

The Board approved Options #1 and #2:

1. Approve the Agreement awarding bid to Concrete Services, Inc. in the amount of \$209,900 for the relocation of Historic Bradfordville School building and authorize the Chairman to execute.

2. Approve the Resolution and associated Budget Amendment Request in the amount of \$92,918.

Item 25 Approval of Agreement with the Florida Department of Agriculture and Consumer Services for Arthropod/Mosquito Control State Aid

(Public Works/Mosquito Control – Tony Park/Glen Pourciau)

The Board approved Option #1: Approve the Agreement with Florida Department of Agriculture and Consumer Services for Arthropod/Mosquito Control State Aid, and authorize Chairman to execute.

Item 26 Approval of Agreement Awarding Bid to Council Contracting, Inc. in the Amount of \$255,325 for Construction of a Chaires-Capitola Comfort Station

(Public Works/Parks and Recreation – Tony Park/Pat Plocek)

The Board approved Option #1: Approve Agreement awarding bid to Council Contracting, Inc. in the amount of \$255,325 for the construction of a comfort station at Chaires/Capitola Community Park and authorize the Chairman to execute.

Item 27 Approval to Award Bid to Landfill Solutions Corporation in the Amount of \$38,774 for the Purchase of a Landfill Hydro-Seeder

(Public Works/Fleet Management – Tony Park/John Pompey)

The Board approved Option #1: Award the bid to Landfill Solutions Corporation for the purchase of the Landfill Hydro-Seeder in the amount of \$38,774.

Item 28 Approval to Award Bid to Ring Power Corporation in the Amount of \$404,087 for the Purchase of a Landfill Waste Disposal Crawler Tractor

(Public Works/Fleet Management – Tony Park/John Pompey)

The Board approved Option #1: Award bid to Ring Power Corporation for the purchase of the Landfill Waste Disposal Crawler Tractor in the amount of \$404,087.

Item 29 Adoption of a Resolution Authorizing Waivers of Solid Waste Tipping Fees and Establishing Eligibility Criteria

(Public Works/Solid Waste- Tony Park/Norm Thomas)

The Board approved Options #1 and #2:

1. Adopt the Resolution authorizing waiver of the Solid Waste Tipping Fees to eligible organizations.

2. Approve the criteria and application for Waiver of Solid Waste Tipping Fees.

Item 30 Request to Schedule a Public Hearing Regarding Approval of the Annual Disposal Charge for Solid Waste Non-Ad Valorem Special Assessment for Tuesday, July 12, 2005 at 6:00 p.m.

(Public Works/Solid Waste- Tony Park/Norm Thomas)

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